

CITY OF LOMA LINDA

CITY COUNCIL AGENDA ACTIONS

REGULAR MEETING OF OCTOBER 14, 2014

**A.** **Call To Order – 7:05 p.m.**

**B.** **Roll Call - All Present**

**C.** **Invocation and Pledge of Allegiance** – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D.** **Items To Be Added Or Deleted - none**

**E.** **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None

**F.** **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**G.** **Scheduled And Related Items**

1. Recognition of Division Chief Jeff Roddy, Captain Dino Ortega, and Captain Larry Nachtmann on their retirement from the Fire Department and their service to the community  
[Mayor and Fire Chief]

**Chief Bender presented a brief overview of the careers of Chief Roddy and Captain Nachtmann. Mayor Rigsby presented them with a plaque. Captain Ortega was not present.**

2. Recognition of Phil Carlisle, Loma Linda Chamber of Commerce CEO on his retirement  
[Mayor]

**Mayor Rigsby commented on Mr. Carlisle career, wished him well in his retirement and presented him with a plaque.**

3. Presentation by Loma Linda University regarding way-finding

**Loma Linda University presented their concept regarding way-finding.**

4. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from August 26 & to be continued to November 12, 2014) [City Clerk/Authority Secretary]
  - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

**Continued to November 12.**

**I.**      **Consent Calendar**

5.      Demands Register

**Approved for payment.**

6.      Council Bill #R-2014- 39 - declaring certain items a public nuisance for properties APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) [**Community Development**]

**Approved**

7.      Request for Approval of an Agreement for Professional Services between the City and Kunzman Associates, Inc. for preparation of a Traffic Impact Analysis and Air Quality/Greenhouse Gas Study for the University Church Master Plan [**Community Development**]

**Approved**

8.      Request for a supplemental appropriation for a Focused Update of the Development Code

**Approved**

**J.**      **Old Business**

**K.**      **New Business**

**L.**      **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

9.      Closing pedestrian bridge across San Timoteo Channel at Bryn Mawr Veterans Memorial Park

**Discussed and directed staff to prepare a report regarding the history, purpose, need, etc. of the bridge for a future agenda.**

**M.**      **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**Chief Bender reminded the Council of the Emergency Management Training for Councilmembers scheduled for November 20, 2014 from 5:30 – 8:30 p.m. in the EOC.**

**N.**      **Adjournment** – 8:01 p.m.